



Companies House
— for the record —

AR01 (ef)

Annual Return



XIIIO7GNV

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **EMI VIRGIN MUSIC LIMITED**

Company Number: **01082337**

Date of this return: **31/12/2009**

SIC codes: **2211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANTONY GEORGE
<i>Surname:</i>	BEBAWI
<i>Former names:</i>	
<i>Service Address:</i>	27 WRIGHTS LANE LONDON UNITED KINGDOM W8 5SW

Company Secretary 2

Type: **Corporate**

Name: **MAWLAW SECRETARIES LIMITED**

Registered or
principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2397091**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director *I*

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **BOOTH**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**
Surname: **CHANNON**
Former names:
Service Address: **27 WRIGHTS LANE**
 LONDON
 UNITED KINGDOM
 W8 5SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER CONANT**
Surname: **FAXON**
Former names:
Service Address: **75 NINTH AVENUE**
 4TH FLOOR
 NEW YORK
 USA
 NY 10011

Country/State Usually Resident: **USA**

Date of Birth: **16/06/1948** *Nationality:* **US CITIZEN**
Occupation: **CHAIRMAN & CEO EMI**
 MUSIC PUBLISHING

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2009

Name:

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.